

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

December 17, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
2. Approval of November 19, 2008, Health Benefits Committee Meeting Minutes
3. Program-Wide Reports

Information/Danny Brown

Information/Gregory Franklin

Information/Gregory Franklin
Action/Sandra Felderstein

- a. Presidential Candidates Federal Health Care Reform Proposal
- b. Health and Disease Management Initiative Update
- c. Health Benefits Branch Proposed Evaluation
- d. Purchase of Medicare Parts A and B

- | | | |
|------------------------------|-----|--|
| | 4. | Strategic Health Communications |
| Information/Pat Macht | a. | Quarterly Update |
| | 5. | Health Maintenance Organization Activities |
| Information/Ellen Badley | a. | Health Maintenance Organization Quarterly Report |
| | 6. | Preferred Provider Organization Activities |
| Information/Ellen Badley | a. | 2008 Second Quarter Self-Funded Health Plans Financial Report |
| | 7. | Public Agency Report |
| Information/Holly Fong | a. | Public Agency Recruitment and Retention |
| Information/Gregory Franklin | 8. | Assistant Executive Officer Report |
| | ▪ | Annual Calendar Review |
| | ▪ | Health Benefits Branch Assignment Matrix |
| Information | 9. | Proposed Agenda for February 18, 2009, Health Benefits Committee Meeting |
| Information | 10. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.